

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE**

**Wednesday, November 18, 2009**

**9:30 a.m.-Medical Sub-committee**

**10:30 a.m.-Regular Board Meeting**

**MEMBERS**

<b>Pasquale T. D'Amico-Chairman</b>	<b>Pasquale Grieco</b>
<b>Susan R. Lapidus-Vice Chairwoman</b>	<b>John Igliazzi- Councilman</b>
<b>Stephen T. Napolitano-Treasurer</b>	<b>Carla Dowben</b>

<b>Raymond A. Hull</b>	<b>Bruce Miller – Finance Director</b>
<b>Kerion O'Mara</b>	<b>David G. Dillon</b>
<b>Sharon Gleckman</b>	<b>Kenneth L Richardson, Jr.</b>
<b>James L. Potenza</b>	

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**Octavio F. Cunha**  
**Pension Administrator**

**1. Approval of Minutes: None**

**2. Disability Committee Report: Dr. Guy Geffroy, Medical Advisor  
Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to  
discussion regarding physical or mental health of a person**

**a. Robert E. Braddock – Accidental Disability**

**b. Wladislaw Sobanski – Accidental Disability**

**3. Invoices for payment:**

**a. Medical Consultant – None**

**4. Loans Approved: see attached**

**5. Purchase of Service: see attached**

**6. Service Retirements:**

**Maxium: John A. Antonucci**

**Henry J. Cochrane**

**Paul C. Fitzgerald**  
**Theresa Holliday-Delves**  
**Carolyn M. Ranucci**  
**Caroline E. Sousa**

**Option I:**

**Option II: Daniel Ziobrowski**

**Option III:**

**Option IV: Sylvan Beierl**

**Margherita D'Arezzo**

**Robert Miele**

## **7. New Business:**

- a. Attorney fees for the Urbano Prignano, Jr. and Ms. Kathleen Parsons hearing paid to Vincent Ragosta, Esquire – Kerion O'Mara**
- b. Discussion Regarding updating Doctor's List/HR**
- c. Revocation and/or reduction of Retirement Benefits of Richard Longtin-Law Department**
- d. Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) (Specific to discussion regarding pending litigation**

**1. John J. Ryan vs. City of Providence, et al C.A. No. 08-7268**

**2. Retirement Board v. Frank E. Corrente, C.A. No. 08-6508**

**City of Providence**

**Retirement Loan Portfolio - ERS Monthly Loan Summary**

**Period 4th Fiscal Year 2009: October 1 - 31, 2009**

<b>Starting Loan Balance</b>	<b>New Loans Issued</b>	<b>Quantity Issued</b>	<b>Principal Payments</b>	<b>Ending Loan Balance</b>
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<b>City Sub-totals:</b>	<b>\$18,756,598.20</b>	<b>\$541,100.00</b>	<b>83</b>	<b>-\$310,264.87</b>
	<b>\$18,987,433.33</b>			

<b>School Sub-totals:</b>	<b>\$4,757,501.83</b>	<b>\$119,550.00</b>	<b>34</b>	
	<b>-\$96,397.51</b>	<b>\$4,780,654.32</b>		

<b>TOTAL:</b>	<b>\$23,514,100.03</b>	<b>\$660,650.00</b>	<b>117</b>	<b>-\$406,662.38</b>
	<b>\$23,768,087.65</b>			



**Purchase of Service**

**November 18, 2009**

**Donald C. Brien Police Dept. Academy Time 5 Mo. 5 days \$4,695.85**

**Jeanne Pascone Recorder of Deeds Cont. Temp Time 11 Mo. 20 days \$8,571.22**



# **RETIREMENT BOARD DISABILITY MEETING**

**NOVEMBER 18, 2009**

**TO THE MEMBERS OF THE DISABILITY COMMITTEE:**

**REMINDER: DON'T FORGET TO TAKE THE MEDICALS YOU  
RECEIVED PERTAINING TO THE DISABILITIES WHICH ARE  
CONTINUED.**